2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095233

Entity Name: SAI GEMS INTERNATIONAL INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

36 NE 1ST STREET SUITE 110-112 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1ST STREET SUITE 110-112 MIAMI, FL 33132

FEI Number: 65-0957988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDHRANI, NITESH 1901 BRICKELL AVE APT. B811 MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BUHDRANI, GHANSHAM K Name:

06, 3/F, FU HANG BLDG., 1 HOK YUEN ST., Address: City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

Title:

Name: BUHDRANI. DEEPAK G

Address: 06, 3/F, FU HANG BLDG., 1 HOK YUEN ST., HUNG HOM, KOWLOON, HK HONG KONG City-St-Zip:

Title: D

BUHDRANI, KUMAR G Name:

06, 3/F, FU HANG BLDG., 1 HOK YUEN ST., Address: City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

Title:

BUHDRANI, NITESH Name:

06, 3/F, FU HANG BLDG., 1 HOK YUEN ST., Address: City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NITESH BUDHRANI D 01/12/2012